

Agenda

1. Roll Call:

Eibi Aizenstat, Vice Chairperson Robert Behar Jack Coe Jeffrey Flanagan Pat Keon Tom Korge, Chairperson Javier Salman

- 2. Approval of the Minutes. Planning and Zoning Board Meeting Minutes of July 8, 2009.
- 3. Changes to the Agenda.
- 4. Swearing in of Interested Parties.

Public Hearing Procedures:

Sign In of Interested Parties: Those who wish to address the Board during the public hearing portion must legibly record their name and address on the sign-in sheet with the item(s) they wish to address at the recording secretary's table. The primary purpose of the sign-in sheet is to assist staff in the recording of the minutes.

Meeting Procedures: The following format will be utilized; however, the Chairperson in special circumstances may impose variations.

- Identification of item by Chairperson
- Presentation by Staff
- Applicant or Agent presentation
- Public comments 3 minutes per speaker
- Public comment closes
- Board discussion
- Motion
- Vote

Public Hearing Item(s) - Planning and Zoning Board

- 5. Application No. 07-09-089-P. Amendments to previous conditions of approval and previously approved site plan Country Club of Coral Gables. An Ordinance of the City Commission of Coral Gables amending the previous conditions of approval (Ordinance No. 3587) and changes to the previously approved site plan for the Country Club of Coral Gables to include outdoor dining on south side of property facing North Greenway Drive, enclosed/open air outdoor dining on west side of property and improvements to existing porte cochiere on the rear of the property, legally described as Lots 1-9 and 37-39, Block 32, Section "B" (997 North Greenway Drive), Coral Gables, Florida, and including required conditions; providing for a repealer provision, a savings clause, and a severability clause; and providing for an effective date. (Tentatively scheduled for City Commission consideration on September 8, 2009.)
- **6. Zoning Code Text Amendment.** An Ordinance of the City of Coral Gables amending the Zoning Code to clarify the City's current nightclub provisions, providing severability, providing for codification thereof, and providing for an effective date.
- 7. Discussion Item:
- 8. Planning Director's Items:
- 9. Board Items/City Commission Updates:
- 10. Adjournment.

Eric Riel, Jr.
Planning Director

Next Meeting: September 9, 2009, 6:00 p.m. All meetings are telecast live on Channel 77.

Any person, who acts as a lobbyist pursuant to City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before City Staff, Boards, Committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

If a person decides to appeal any decision made by a Board/Committee with respect to any matter considered at a meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Board, shall be barred from further audience before the Board by the Chair, unless permission to continue or again address the Board is granted by the majority vote of the Board Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

A copy of the Planning Department staff reports for each item will be available for review in the Planning Department office the Friday before the meeting as well as on the Planning Department's web page at http://www.coralgables.com.

Any person requiring special accommodations for participation in the meeting should call Walter Carlson, Assistant Planning Director (305) 460-5213, no less than three working days prior to the meeting.

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